

AGENDA - BOARD MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MARCH 21, 2013 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **OPENING COMMENTS – Chairman Robert E. Smith Lupo**
5. **MOTION TO ADOPT AGENDA**
6. **MOTION TO APPROVE MINUTES – February 21, 2013**
7. **REPORT BY EXECUTIVE DIRECTOR**
8. **PRESENTATIONS**
9. **COMMITTEE REPORTS**
 - 1) Airport Committee Chair Saizan
 - 2) Marina Committee Chair Brien
 - 3) Commercial Real Estate Committee Chair Trask
 - 4) Recreation/Subdivision Committee Chair Hassinger
 - 5) Legal Committee Chair Ernst
 - 6) Finance Committee Chair Hoffman
10. **EXECUTIVE SESSION**
11. **OLD BUSINESS**
 - 1) Motion for approval to amend the lease with Lakeview Landings, LLC to permit the lessee to obtain Workman's Compensation Insurance through the Louisiana Restaurant Association Self Insurer's Fund
 - 2) Motion for approval for a Supplemental Agreement with Richard C. Lambert Consultants, LLC contract for the Chevron Office Building to correct the fee curve from 2007 Curve "B" to Curve "A"
 - 3) Motion for approval of Fiscal Year 2013-2014 Operating budget
12. **NEW BUSINESS**
13. **COMMENTS: (2 minute limit per person)**
14. **ANNOUNCE NEXT BOARD MEETING**
Thursday April 18, 2013 at 5:30 p.m.
15. **ADJOURN**

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.